

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: April 9, 2019

Members present for the meeting as follows:

Gary Norris  
Randal Smith  
Tom Courtner  
Greg Mains  
Tom Malone

Local officials present as follows:

Scotty Lippert, Magistrate  
Tina Teegarden, Judge Executive  
Craig Hester, Brooksville Mayor

Guest present as follows:

Kristie Dodge, BTADD

### Secretary Report

Minutes for the March 12, 2019 regular meeting was approved upon unanimous vote after motion by Greg Mains, and second by Tom Courtner.

### New Business

By request of Chairman Randal Smith, the Bracken County Judge Executive Tina Teegarden swore in each member of the board.

Motion by Greg Mains to nominate Tom Courtner as Vice Chair. Second by Gary Norris. Passed by unanimous vote.

Motion by Tom Courtner to nominate Greg Mains as Treasurer. Second by Tom Malone. Passed by unanimous vote.

Motion by Gary Norris to give authorization to Greg Mains, Tom Courtner, Tom Malone, and Gary Norris to sign checks for the Treasurer with the priority as follows Greg Mains as number 1, Tom Malone as number 2, Gary Norris as number 3, and Tom Courtner as number 4. Tom Courtner second. Unanimous vote.

### Other Business

Randal Smith is scheduled to attend the Bracken County Water District Board regular meeting on May 15 at 9 am to answer questions by board members about billing. Tom Malone will also attend.

Discussions about permission to bid. The Division of Water is still reviewing the project but anticipate they will finish by the April 23 bid deadline. Rural Development has not reviewed the project because of staffing. They will not be able to make the deadline. Because of this we will ask KIA for a six-month bid extension.

Craig Hester gave an update on Brooksville and Augusta working together to get smoke testing started in Augusta on June 1<sup>st</sup>.

Kristie Dodge spoke about Archeological and the need to have that taken care of after the bid process.

Kristie Dodge notified us that Rural Development does offer a program for low income homeowners to help pay for sewer hookup. This could be a low interest loan based on household income. This information should be distributed out to the county after the bid process.


There was no public comment.

Motion to adjourn by Gary Norris and second by Greg Mains. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the April 9, 2019 ARSA meeting.

Chairman   
Randal Smith

Date 5-19-2019

Secretary   
Gary Norris

Date May 14, 2019